



SEATTLE CITY COUNCIL

Full Council Meeting

Agenda

Monday, April 23, 2018

2:00 PM

**Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104**

**Bruce Harrell, Council President
Sally Bagshaw
M. Lorena González
Lisa Herbold
Rob Johnson
Debora Juarez
Teresa Mosqueda
Mike O'Brien
Kshama Sawant**

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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City Council Website:

<http://www.seattle.gov/council>

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF) for committee recommendation.

[IRC 157](#)

April 23, 2018

Attachments: [Introduction and Referral Calendar](#)

D. APPROVAL OF THE AGENDA

E. APPROVAL OF THE JOURNAL

F. PRESENTATIONS

G. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 20 minutes.

H. PAYMENT OF BILLS

These are the only Bills which the City Charter allows to be introduced and passed at the same meeting.

- [CB 119242](#) AN ORDINANCE appropriating money to pay certain audited claims and ordering the payment thereof.

I. COMMITTEE REPORTS

Discussion and vote on Council Bills (CB), Resolutions (Res), Appointments (Appt), and Clerk Files (CF).

FULL COUNCIL:

1. [CF 314327](#) Full Unit Lot Subdivision application of U District Investments LLC to subdivide one parcel into 53 unit lots at 7500 15th Ave NW (Project No. 3020759; Type III).

Attachments: [Full Unit Lot Subdivision Application](#)

2. [CB 119239](#) AN ORDINANCE approving and confirming the plat of "Isola 15th" in portions of the Southwest Quarter of the Northwest Quarter of Section 1, Township 25 North, Range 3 East, W.M., in King County, Washington.

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att A – SDOT Plat of Isola](#)

CIVIC DEVELOPMENT, PUBLIC ASSETS, AND NATIVE COMMUNITIES COMMITTEE:

3. [CB 119214](#) AN ORDINANCE relating to the Department of Parks and Recreation (DPR); authorizing the Superintendent to enter into a Use, Occupancy and Maintenance Agreement with Woodland Park Lawn Bowling Club (WPLBC) to promote the lawn sports of bocce, croquet and lawn bowling and provide access and rental opportunities to the Woodland Park Lawn Bowling Clubhouse and Greens.

The Committee recommends that Full Council pass as amended the Council Bill (CB).

In Favor: 3 - Juárez, Bagshaw, González

Opposed: None

Attachments: [Att A - Use, Occupancy and Maintenance Agreement v2](#)

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Ex 1 - Premises Map](#)

4. [CB 119223](#) AN ORDINANCE relating to the Department of Parks and Recreation; authorizing the Superintendent of Parks and Recreation to execute for and on behalf of the City a Concession Agreement granting Miri's Seattle LLC the right to exclusive use and occupancy of the Golden Gardens Bathhouse Concession Premises for the purpose of providing food and concessions for park patrons at Golden Gardens Park.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Att 1 – Golden Gardens Bathhouse Concession Agreement](#)

Supporting Documents: [Summary and Fiscal Note](#)
 [Summary Ex A – Golden Gardens Park Map and Bathhouse Floor](#)

5. [Appt 00984](#) Appointment of Zelda S. Foxall as member, Seattle-King County Advisory Council on Aging and Disability Services, for a term to December 31, 2019.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 2 - Juarez, González

Opposed: None

Absent(NV): 1 - Bagshaw

Attachments: [Appointment Packet](#)

6. [Appt 00982](#) Appointment of Marlon Dylan Herrera as member, Board of Park Commissioners, for a term to March 31, 2021.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

7. [Appt 00985](#) Appointment of Jessica A. Farmer as member, Board of Park Commissioners, for a term to March 31, 2021.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

8. [Appt 00986](#) Reappointment of Dennis A. Cook as member, Board of Park Commissioners, for a term to March 31, 2021.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Juarez, Bagshaw, González

Opposed: None

Attachments: [Appointment Packet](#)

GOVERNANCE, EQUITY, AND TECHNOLOGY COMMITTEE:

9. [Res 31806](#) A RESOLUTION adopting General Rules and Procedures of the Seattle City Council; superseding Resolutions 31639 and 31659.

The Committee recommends that Full Council adopt as amended the Resolution (Res).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Att 1 - General Rules and Procedures of the Seattle City Council v2](#)
[Appx A - List of Non-Suspendible Rules](#)

Supporting Documents: [Proposed Amendment 1](#)
[Proposed Amendment 2](#)
[Summary and Fiscal Note](#)

10. [Appt 00988](#) Appointment of Nicholas W. Brown as member, Seattle Ethics and Elections Commission, for a term to December 31, 2020.

The Committee recommends that Full Council confirm the Appointment (Appt).

In Favor: 3 - Harrell, Herbold, Mosqueda

Opposed: None

Attachments: [Appointment Packet](#)

HOUSING, HEALTH, ENERGY, AND WORKERS' RIGHTS COMMITTEE:

11. [CB 119236](#) AN ORDINANCE relating to low-income housing; modifying the 2016 Housing Levy Acquisition and Preservation Program as described in Ordinance 125028; amending the Administrative and Financial Plan for the 2016 Housing Levy and the Housing Funding Policies for the 2016 Housing Levy and other fund sources, each as adopted by Ordinance 125308; amending Ordinance 125493, which amended the 2018 Budget (Ordinance 125475), by revising Budget Summary Level Purpose Statements; authorizing the Director of Housing to use 2016 Housing Levy funds to acquire options; and ratifying and confirming certain prior acts.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - Mosqueda, Juarez, Bagshaw

Opposed: None

Attachments: [Ex A - Housing Levy Administrative & Financial Plan](#)
[Ex B - Housing Funding Policies](#)

Supporting Documents: [Summary and Fiscal Note](#)

PLANNING, LAND USE, AND ZONING COMMITTEE:

12. [Res 31807](#) A RESOLUTION relating to the Seattle Comprehensive Plan; revising the procedures and the criteria for consideration of proposed amendments to the Comprehensive Plan as part of the annual “docket,” and repealing Resolutions 31402 and 31117.

The Committee recommends that Full Council adopt the Resolution (Res).

In Favor: 3 - Johnson, O'Brien, Herbold

Opposed: None

Attachments: [Att A - Comprehensive Plan Amendment Application](#)

Supporting

Documents: [Summary and Fiscal Note](#)

SUSTAINABILITY AND TRANSPORTATION COMMITTEE:

13. [CB 119227](#) AN ORDINANCE granting Acorn Development LLC permission to construct, maintain, and operate below-grade utility lines for a site-specific heat conveyance system and other related utilities under and across Blanchard Street between 6th Avenue and 7th Avenue, Blanchard Street between 7th Avenue and 8th Avenue, and 7th Avenue between Bell Street and Blanchard Street; specifying the conditions under which this permit is granted; and providing for the acceptance of the permit and conditions.

The Committee recommends that Full Council pass the Council Bill (CB).

In Favor: 3 - O'Brien, Johnson, Sawant

Opposed: None

Supporting

Documents: [Summary and Fiscal Note](#)
[Summary Att A –Acorn Development Blanchard Area Map](#)
[Summary Att B - Acorn Development Blanchard Fee Assessment](#)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT